

DAY COUNTY COMMISSION

711 W FIRST STREET
WEBSTER SD 57274

TELEPHONE 605-345-9500
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**Commission meeting to be held in Commission room #205
Tuesday, February 27, 2018**

PROPOSED AGENDA:

9:00 A.M. Convene the Day County Board of Commissioners

1. Meeting called to order.
2. Pledge of Allegiance
3. Roll call
4. Correspondence
5. Public Comments

6. Approve minutes for February 6, 2018 regular commission meeting.
Move by _____

7. Audit and approve payroll for period ending February 3 & 17, 2018 payroll
Move by _____

8. Audit and approve claims
Move by _____

9. Reports:
Auditor/Treasurer
Register of Deeds
Sheriff

- 9:15 10. Recess to Planning, Zoning and Drainage Boards
Move by _____
Recessed at _____ Back in Session _____
- Reconvened and approve any action or plats
Move by _____

9:45 11. OEM Director Anderson-Siren Estimates

10:00 12. Day Co. parcel of land in Sec. 8 Nutley Twp-Raymond & Lillian Anderson

10:15 13. Hwy. Dept.

- a. Approve Beadle County Culvert Bid
Moved by _____
- b. Approve Application for Occupancy to ITC
Moved by _____
- c. Approve Bridge Reinspection Program Resolution
Moved by _____
- d. Approve Joint Work Agreement Between Day, Marshall & Roberts Co.
Moved by _____
- e. Authorization to Advertise for Sealed Bids on Road Machinery Rental Rates. Bid Opening March 27th.
Moved by _____
- f. Authorization to Advertise for Sealed Bids for one-year Supply of Road Oil. Bid Opening March 27th.
Moved by _____
- g. Authorization to Advertise for Sealed Bids for Hot Mix, Picked Up and Paver Layed on 149th St. Bid Opening March 27th.
- h. Authorization to Advertise for Sealed Bids for Gravel, Mill in Place and Overlay on Co. Hwy #12. Bid Opening April 10th.
Moved by _____
- i. Approve Application for Occupancy on ROW for Co Hwys for Midco
Moved by _____

14. Discussion items:

- a. Approve 2017 Annual Report
Moved by _____
- b. Lily Town Roads

15. Executive Session (if needed)

16. Adjournment regular meeting—next meeting 9:00 AM March 13, 2018
Move by _____